

**Electronic Articles of Incorporation
For**

P11000011182
FILED
February 02, 2011
Sec. Of State
scollins

NEPHOS NETWORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
NEPHOS NETWORKS, INC.

Article II

The principal place of business address:
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL. US 33009

The mailing address of the corporation is:
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL. US 33009

Article III

The purpose for which this corporation is organized is:
PROVIDER OF SOFTWARE AS A SERVICE

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
GILBERT CHALEM
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GILBERT CHALEM

Article VI

The name and address of the incorporator is:

GILBERT CHALEM
1920 E HALLANDALE BEACH BLVD, PH2

HALLANDALE FL, 33009

Electronic Signature of Incorporator: GILBERT CHALEM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
GILBERT CHALEM
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL. 33009 US

Title: VD
MAURICIO FERRER
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL. 33009 US

Title: SD
APARICIO SARAVIA
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

02/01/2011